

City Hall, City of Lodi
Monday, May 22nd, 1922.

Pursuant to adjournment from the meeting of May 15th, the Board of Trustees of the City of Lodi met in adjourned regular session at 8.10 P.M. and on call of the roll, Trustees Shattuck, Hale, Hickok and Mettler were present, Trustee Rich absent.

The minutes of the adjourned regular meeting of May 18th were read and approved without correction.

The matter of the adoption of a plan for the improvement of Flora and Eden Streets at a width of 34 feet was again brought up by Messrs Weisharr & Schmidt who stated that they now would concede to the paving at a width of 35 feet. On motion of Trustee Hale, seconded by Trustee Hickok, the plans for this improvement were called up for adoption at the width fixed by the Engineer, viz: 35 feet.

Resolution No. 278, adopting the Plans and Specifications for the improvement of Flora Street was then passed by the following vote:-

AYES: Trustees, Hale, Hickok, Mettler, Shattuck.

NOES: Trustees, None. ABSENT: Trustee, Rich.

Resolution No. 277, adopting and approving the district diagram for Flora Street by the following vote:

AYES: Trustees, Hickok, Mettler, Hale, Shattuck.

NOES: Trustees, None. ABSENT: Trustee, Rich.

Resolution No. 280, adopting Plans and Specifications for the improvement of Eden Street by the following vote:-

AYES: Trustees, Hale, Hickok, Mettler, Shattuck.

NOES: Trustees, None. ABSENT: Trustee, Rich.

Resolution No. 279 adopting the district diagram for Eden Street by the following vote:-

AYES: Trustees, Hickok, Mettler, Hale, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, Rich.

City Attorney G.M. Steele brought up the matter of garbage disposal, there being several parties at interest present. He stated that the City could, by ordinance, take over all refuse collection and if the Trustees desired, hire the present collectors to do the work, but in-as-much as it is a matter of the handling of public monies, he thought that the contracts for this collection should be let out to bidders. Attorney C. N. Gannon, on behalf of the Sanitary City Scavenger Company, offered to pay the City 20% of the gross revenue of the company to make the collections, the company to make all collections from delinquent patrons. James Marlow and Mr Barnhart advocated the letting the matter out to bids. After discussion extending over nearly an hour, the Board asked the City Attorney to make a draft of an ordinance covering collection by the City and submit it to the Board for consideration.

The matter of the protest against the Locust Street improvement under Resolution of Intention No 55 was then taken up, the same having been continued from the previous meeting, and protest was overruled by the passage of Resolution No. 276-A by the following vote:-

AYES: Trustees, Hale, Hickok, Mettler, Shattuck.

NOES: Trustees, None. ABSENT: Trustee, Rich.

Resolution Ordering the Work, Locust Street, No. 276 was then passed:-

AYES: Trustees, Hickok, Mettler, Hale, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, Rich.

Communications: F. R. Polenske submitted a schedule for laundry at the baths: the Clerk was directed to acknowledge same and inform Mr Polenske that the City is now doing its own work but that if necessity arose wherein outside service was necessary, his proposition would be considered.

The Clerk reported receipt of a telephone message from Mr Clyde F. Smith stating that he was preparing a preliminary report and that his investigations lead him to believe that the sanitary sewer plant would very likely cost under \$75,000

New Business: The Clerk was authorized to pay off six laborers from the water department, necessity for their services continuing no longer.

O.H. Gilette requested that a City pole in the switch of the C.C.T.Co. at the Krasnow shed be removed or repaired. The City Superintendent was directed to investigate.

The Clerk was directed to write the C.C.T. Company regarding the deplorable condition of Sacramento Street due to their negligence and ask its repair.

Seven building permits were granted aggregating \$41,050 in cost.

The Marshal was instructed to enforce the forty-eight hour limit for camping in the park Locust and Washington Streets.

Ordinance No. 131, "AN ORDINANCE AMENDING SECTION 4 OF ORDINANCE 96" was finally passed by the following vote:-

AYES: Trustees. Hale, Hickok, Mettler, Shattuck.

NOES: Trustees. None. ABSENT: Trustee, Rich.

In the matter of the granting of a franchise to F. J. Schleeef for a spur track: A resolution finding due publication of Ordinance No. 130 was introduced and passed by the following vote:-

AYES: Trustees. Mettler, Hale, Hickok, Shattuck.

NOES: Trustees. None. ABSENT: Trustee, Rich.

On motion of Trustee Hale, seconded by Trustee Hickok and unanimously carried, the record of the acceptance of the Ordinance was established; Mr Schleeef's acceptance being presented to the Board by the Clerk.

The Marshal was instructed to notify M. Barry to remove his boot-black stand from in front of the "Athletic Barber Shop" on West Elm Street and it was made a matter of record that the Board opposed the erection of any similar stands on the side-walks.

President of the Board, J.W. Shattuck brought up the matter of licensing boxing exhibitions: Attorney Steele being present, stated that he believed the matter covered by existing ordinances. The Clerk was directed to look up the ordinances in question and ascertain if license was due the City.

No further business appearing, the Board adjourned.

Attest:

J. F. Blakely
Clerk.